

GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor NASHVILLE, TENNESSEE 37243-0057 615-741-2564

Rep. Mark White, Chairman Representatives

Johnny Shaw Brenda Gilmore David Shepard Susan Lynn Ron Travis Pat Marsh Tim Wirgau Bill Sanderson

Charles Sargent, ex officio Speaker Beth Harwell, ex officio

Sen. Bill Ketron, Vice-Chairman **Senators**

Sara Kyle Reginald Tate Doug Overbey Ken Yager Steve Southerland

Randy McNally, ex officio

Lt. Governor Ron Ramsey, ex officio

REVISED AGENDA

SEPTEMBER 9, 2015 at 9:00 A.M.

LEGISLATIVE PLAZA - ROOM 16

1. Comptroller's Quarterly Report on Internal Controls: Managing Change and Associated Risks

The Honorable Justin P. Wilson Comptroller of the Treasury

2. Follow-up Report regarding the contract with Oregon Health & Science University, Center for Evidence-Based Policy

Casey Dungan, Chief Financial Officer Department of Finance and Administration Division of Health Care Finance and Administration

3. Consent Calendar -**Statewide Contracts Agency Term Contracts**

4. Comment and action on proposed non-competitive contracts

Department of Finance and Administration Division of Health Care Finance and Administration (Public Partnerships, LLC)

Department of Treasury (Wagers & Associates, Inc.) (Peak 10, Inc.) Withdrawn until next meeting by Department

Department of Transportation (Intergraph Corporation)

Department of Commerce and Insurance Insurance Division (Rector and Associates, Inc.)

Department of Economic and Community Development (Takatsugu Yamaguchi)

5. Other Business